

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041204

Entity Name: PARAISO BAY 1808, LLC

Current Principal Place of Business:

8200 N.W. 27 STREET
SUITE 114
MIAMI, FL 33122

Current Mailing Address:

8200 N.W. 27 STREET
SUITE 114
MIAMI, FL 33122 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL
250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name M G INTERNATIONAL BUSINESS LLC
Address 8200 N.W. 27 STREET, SUITE 114
City-State-Zip: MIAMI FL 33122

Title MANAGER
Name CORPORACION EL ABUELO, LLC
Address 10958 N.W. 86TH TERRACE
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M G INTERNATIONAL BUSINESS

MANAGER

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date